

Please be advised that Council will hold their first meeting in 2014 on
Tuesday, January 7, 2014 at 6:00 p.m.
in Council Chambers, Oconee County Administrative Offices, 415 South Pine Street, Walhalla, SC.
Council will establish the schedule for the remainder of 2014 at this meeting.



AGENDA

OCONEE COUNTY COUNCIL MEETING

December 17, 2013

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Public Comment Session / Agenda Items & Non Agenda Items *[time permitting]*

Agenda & Non Agenda Items: Combined both are limited to a total of forty (40) minutes, four (4) minutes per person.

Council Member Comments *[Council may take a recess after Public Comment & Council Comments]*

Moment of Silence

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes: December 3, 2013 Regular Meeting

Presentations to Council *[2 per meeting / 10 minute maximum per presentation]*

Detention Center Preliminary Design Presentation & Update

Mr. Moulder; Carter Goble Lee Representative, and Wakefield Beasley & Associates Representative

Administrator Report & Agenda Summary

- Oconee County Facebook Page

Public Hearings Regarding the Following Ordinances

Ordinance 2013-36 "AN ORDINANCE TO CONDITION FUTURE PAYMENTS TO THE OCONEE JOINT REGIONAL SEWER AUTHORITY ON THE RECEIPT AND SUFFICIENCY OF DETAILED INVOICES FROM THE OCONEE JOINT REGIONAL SEWER AUTHORITY; TO FORMALLY REQUEST THAT A MEMBER OF THE OCONEE COUNTY COUNCIL AND THE OCONEE COUNTY ADMINISTRATOR REPRESENT OCONEE COUNTY AT ANY AND ALL FUTURE MEETINGS OF THE OCONEE JOINT REGIONAL SEWER AUTHORITY; AND OTHER MATTERS RELATED THERETO."

Third & Final Reading of the Following Ordinances

Ordinance 2013-36 "AN ORDINANCE TO CONDITION FUTURE PAYMENTS TO THE OCONEE JOINT REGIONAL SEWER AUTHORITY ON THE RECEIPT AND SUFFICIENCY OF DETAILED INVOICES FROM THE OCONEE JOINT REGIONAL SEWER AUTHORITY; TO FORMALLY REQUEST THAT A MEMBER OF THE OCONEE COUNTY COUNCIL AND THE OCONEE COUNTY ADMINISTRATOR REPRESENT OCONEE COUNTY AT ANY AND ALL FUTURE MEETINGS OF THE OCONEE JOINT REGIONAL SEWER AUTHORITY; AND OTHER MATTERS RELATED THERETO."

Council's meetings shall be conducted pursuant to the South Carolina Procedure of Intimidation Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties. Items added to the agenda may not be included in all items which Council may bring up for discussion at this meeting. Items are listed on Council's agenda in one public notice of the subjects and items to be discussed, and items added, modified, or otherwise disposed of during the meeting. Items listed on Council's agenda may be taken up, added, postponed, removed or otherwise disposed of as provided in under Council's Rules and Model Rules of Parliamentary Procedure for South Carolina Counties, items added, if not specified under Council's rules.

Second Reading of the Following Ordinances

[Note: Public Hearings will be scheduled at or before third & final reading for the following ordinances as required]

Permanently Remove from Consideration Ordinance 2013-17 “AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY INTERESTS; AND OTHER MATTERS RELATED THERETO”

This ordinance had first reading on June 18, 2013. In error the Clerk to Council assigned a new ordinance number [2013-31] which had a public hearing and three readings; being adopted on October 15, 2013; therefore staff requests that you permanently remove this ordinance from consideration.

Permanently Remove from Consideration Ordinance 2013-19 “AN ORDINANCE TO AUTHORIZE THE ACCEPTANCE AND INCLUSION OF A ROAD INTO THE COUNTY ROAD SYSTEM AND THE COUNTY ROAD SYSTEM MAP; TO AMEND SECTION 26-6, ENTITLED *ACCEPTANCE OF ROADS INTO COUNTY ROAD SYSTEM*, OF DIVISION 1, ENTITLED *UNIFIED ROAD STANDARDS FOR THE UNINCORPORATED AREAS OF OCONEE COUNTY*, OF CHAPTER 26, ENTITLED *ROADS AND BRIDGES*, OF THE OCONEE COUNTY CODE OF ORDINANCES; AND OTHER MATTERS RELATED THERETO”

This ordinance had first reading on July 16, 2013. After consultation with Economic Development staff it is determined that it is unnecessary to complete the three readings of this ordinance for Commerce Way; therefore staff requests that you permanently remove this ordinance from consideration.

Ordinance 2013-32 “AN ORDINANCE TO AMEND ORDINANCE 2013-01 AN ORDINANCE TO ‘ESTABLISH THE BUDGET FOR OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES, FOR THE TRI-COUNTY TECHNICAL COLLEGE SPECIAL REVENUE FUND, FOR THE EMERGENCY SERVICES PROTECTION SPECIAL REVENUE FUND, FOR THE ROAD MAINTENANCE SPECIAL REVENUE FUND, FOR THE VICTIM SERVICES SPECIAL REVENUE FUNDS, FOR THE BRIDGE AND CULVERT CAPITAL PROJECT FUND, GENERAL CAPITAL PROJECT FUND, AND FOR THE ECONOMIC DEVELOPMENT CAPITAL PROJECT FUND, ALL IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014”

[Broadband Fees Budget Amendment]

First & Final Reading of the Following Resolutions

Resolution R2013-20 “A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY IN WALHALLA, SOUTH CAROLINA, BY OCONEE COUNTY”

This resolution addresses an unexpected opportunity to purchase a tract of real property abutting the construction site for the Detention Center Project, which would enable the County to improve the design for the Project, provide additional buffering and site development improvements for neighboring properties, while actually providing a net (including cost of acquiring the Real Property) Project cost savings to the County and authorizes the Oconee County Administrator to complete the purchase of the property [TMS #500-19-01-003].

Resolution R2013-21 “A RESOLUTION IN SUPPORT OF THE STATEWIDE EFFORT IN SOUTH CAROLINA TO MANAGE, BRAND, SUSTAIN AND MARKET OUR STATEWIDE SCENIC AND CULTURAL ASSETS”

This resolution by Council states [subject to its participation in and final definition and funding] to support, and provide its full cooperation and support for the proposed comprehensive management, branding, marketing, and sustainability strategy effort for scenic and cultural assets of the State, being led by the South Carolina National Heritage Corridor and University of South Carolina.

Discussion Regarding Action Items

ITB 13-05 / Replacement of Compactors & Containers / \$140,972.77

This bid is for seven (7) four-cubic yard stationary compactor units with power units, guide islands and hoppers to be installed at the following Manned Convenience Centers: 3 units at the Strawberry Farm Center, 2 units at the Ebenezer Convenience Center, 1 unit each at Richard and Port Bass Convenience Centers. The contractor is to provide full installation including all required electrical work. The bid also includes three (3) forty yard closed hexagon receiving containers. The replaced units will be sold for scrap metal by Solid Waste or sold on GovDeals.

On November 21, 2013, formal sealed bids were opened for this project. This bid was originally sent to eight bidders and six bidders attended the mandatory pre-bid meeting. Five firms submitted bids, with Nu-Life Environmental, Inc., of Easley, SC, submitting the lowest bid of \$140,972.77.

It is the staff's recommendation that Council approve the purchase of seven stationary compactor units and three forty yard closed containers, to Nu-Life Environmental, Inc., of Easley, SC, in the amount of \$140,972.77, per ITB 13-05.

ITB 13-07 / Road Improvements 2013-2014 / \$343,028.79

On December 3, 2013, formal sealed bids were opened for Road Improvements 2013-14 to include construction services and paving of Lynx Lane and RC Drive in Westminster and East Capewood Ave. and Dobson Cove in Seneca. All together these roads amount to approximately 4,602 feet with two improved cul-de-sacs. Fifty-seven companies were originally notified of this bid opportunity with three companies submitting bids. The bid items were divided into the two roads in Westminster and the two roads in Seneca, and Thrift Development, Inc. submitted the lowest bid for all roads as follows:

Lynx Lane and RC Drive in Westminster, SC	\$170,668.10
East Capewood Ave and Dobson Cove in Seneca, SC	\$141,376.25
Total for all Roads	\$311,844.35
10% Contingency	\$31,184.44
TOTAL AWARD AMOUNT	\$343,028.79

It is the staff's recommendation that Council (1) approve the Award of ITB 13-07, Road Improvements 2013-2014 to Thrift Development, Inc., of Seneca, SC, in the amount of \$311,844.35, plus 10% contingency in the amount of \$31,184.44, for a total award of \$343,028.79, and (2) authorize the County Administrator to approve any change orders within the contingency amount.

Old Business *[to include Vote and/or Action on matters brought up for discussion, if required]*

New Business *[to include Vote and/or Action on matters brought up for discussion, if required]*

Board/Commission Appointments

- Arts & Historical Commission *[Expires 3 Seat Open]* *[No Questionnaires on file]*
- Library Board *[At Large Seat Open]* *[Three Questionnaires on file]*

Executive Session *[for the purpose of discussing an Economic Development matter]*

- Vote and/or Action on matters discussed in Executive Session *[if required]*

Adjourn

Approved: Living Devices (L.D.) are available to recommend successful results of citizens attending meetings held in Council Chambers. A.D. requests shall be made to the Clerk to Council at least 30 minutes prior to the meeting start time.
Deekee County Council & Committee meeting schedules and agendas are posted at the Deeekee County Administration Building & are available on the County Council Website. (All upcoming meetings will be held in Council Chambers unless otherwise noted)